# Public Notice of the Town of Winterport is hereby given that the Town Council will hold a regularly scheduled meeting on

## Tuesday, October 6, 2020 at 7:00 P.M.

in the Meeting Room of the Town Office, 44 Main Street to consider the following:

#### **AGENDA**

Call to Order

Roll Call

Consent Agenda (items marked with an asterisk \*)

**Adopt Agenda** 

**Financial Reports:** 

October 6, 2020	October 20, 2020
Expenditures/revenue & budget bal.	Gen Fund Cash Position, Reserves, Trusts,
Monthly (Regular Format) Quarterly	and Investments YTD
Current Year Property Tax	Gen. Fund. Gen. Ledger Summary (Detail
	New)
Liens & Foreclosures Status	

#### **Payroll and Invoice Warrants**

- A. Payroll through Sunday, October 4, 2020
- B. Invoices through Monday, October 5, 2020

Guest Speakers & Committee Reports- No speakers or committee reports

## Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

## **Schedule of Meetings**

A. Regular meetings October 20<sup>th</sup> & November 3<sup>rd</sup>, 2020 (November 3rd is election day)

#### **Accept Minutes**

A. Town Council Meeting Minutes of September 22<sup>nd</sup>, 2020

## **Scheduled Items:**

#### **Old Business**

- A. Ready for Consideration-
  - 1. Review of Applications to serve on the Options for Ambulance Services Committee
  - 2. Winter Sand Contract Extension- Written Contract Approval

#### B. Pending further action-

- Proposed Renewal Agreements for the transportation, disposal and/or recycling of the MSW, single sort recycling, construction debris, metal, and wood ash; <u>and Container</u> Storage Agreement with DM&J.
- 2. Purchase & Sale Agreement #2077- Action on Taxes
- 3. Office Phone System

#### C. New Business

- 1. Wood Chip Disposal Policy
- 2. Trucking Noise in Winterport

Legal: None

# **Appointments/Resignations:**

- A. Resignations- No resignations
- B. Appointments- No appointments

## **Correspondence/Significant Items**

Outgoing

1. None

## Incoming

1. DM&J Check Number 3717 & 3721\*

## Minutes/Agendas:

- 1. Waldo County Court Session Minutes September 2, 2020
- 2. Waldo County Court Session Agenda October 7, 2020

#### **Communications:**

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

# **Signatures:**

Executive Sessions: No Executive Sessions Scheduled

Adjourn:

**NOTE:** 

## **Meetings**:

Dates & Time of other meetings between October 6, 2020 & October 19, 2020

# **Training & Days Off:**